



# North Figueroa Association

## Highland Park Business Improvement District

5651 Fallston St., L.A., CA 90042

323-255-5030

Fax 323-257-1036

### 2016 meeting dates:

January 19  
February 16  
March 15

April 19 —  
May 17  
June 21

July No Meeting  
August No Meeting  
September 20

October 18  
November 15-Annual Meeting  
December No Meeting

## Board of Directors Meeting Agenda & Notice of Meeting

Date: Tuesday, October 19, 2016 Time: 10:00 a.m. – 11:30 a.m.

Location: Future Studio 5558 North Figueroa St., LA 90042

### Board Members:

Tom Wilson, President  
James Bygrave, Treasurer  
Titina Folliero  
Joy Gibson  
Richard Calderon

Amy Inouye, Secretary  
Tom Majich- Marketing Chair  
Irene Holguin  
John Harb  
Gina Alza

Stuart Rapeport, Vice-President  
Alex Rudisky  
Cyrus Etemad  
Gustavo Alza  
Ruben Herrera- Business Member

### Agenda

- I. Call to Order
- II. Introductions
- III. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- IV. Approval of Minutes of September 2016
- V. Discussion and Action Items:
  - a. President's Report- update
  - b. Mayor's Office Report- update
  - c. Council Office Report- update
  - d. LAPD- SLO Mark Allen Report- update
  - e. Neighborhood Prosecutor- update
  - f. LANI- Alain Datcher- update
  - g. Vendors:
    - i. Security- report
    - ii. Maintenance- report
- VI. Board of Directors Session (Closed Session):
  - a. City Clerk's Office- update
  - b. Ad-Hoc Committee:
    - i. Bylaws- any updates
    - ii. Holiday Lighting- findings and updates
    - iii. Election- Slate and nomination update
  - c. Executive Directors Updates
    - i. RFP- Maintenance & Security- review, discuss and vote
    - ii. Draft- review annual planning report- approval needed
  - d. Financials
  - e. Other Business
- VII. Adjournment-Annual Meeting: November 19, 2016 at 10:00 a.m., Future Studio, 5558 N. Figueroa St.

### Mandatory 8 Board members to be physically present at each meeting

Please RSVP to: Misty Iwatsu at [mistyli@aol.com](mailto:mistyli@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the North Figueroa Assoc. does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.